

August 2019
AWSC Meeting Agenda
Saturday, August 3, 2019
Hotel Mead, Wisconsin Rapids, WI

Open with a moment of silence & the Serenity Prayer

Traditions ~ Concepts/Warranties ~ Anonymity ~ Courtesy Rules ~ Lunch Count

Welcome & Introductions

Special guests, our Partners-in-Service

Secretary and Treasure Reports

Approval of Minutes from Spring 2019 AWSC Meeting
Approval of Mid-Year Financial Reports

Financial Audit

Policy Manual Housekeeping-word 'AWSC' removed, pg 3 under General #7
Two volunteers needed for March 2020 Audit

Breakout Session

DR/Officer & Coordinator Time
Highlights

Quorum & Majority Vote

Special Project Requests

Lunch @ Noon

Proposed 2020 Budget-Jim D., Treasurer

Breakout Session

How to approach Area's Lack of DRs
Three Top Ideas from Breakout

Convention Excess Guideline Update-Jim D., Treasurer

Reports (2-MINUTE LIMIT on reports--contact the Chairperson if you need more time.)

Standing Committees
Thought & Task Forces
Coordinators & Liaison
Officers

What Is Important to Take Back to Your Groups

Adjourn

Close with the Al-Anon Declaration

August 2019 AWSC Attendees & Reports

*** Present column:**

*Present,
Excused,
Absent (unexcused)*

*Contacts are encouraged
but not required to
attend.*

OFFICERS		Present*	Rpt
Delegate	Susan B.		
Alt Delegate	Debbie H.		R
Chairperson	Ann J.		R
Secretary	Linda D.		
Treasurer	Jim D.		
Active Past Delegates	Don B.		
	Jim S.		
	Carol V.		
Trustee w/voice, no vote	Cathy T.		

COORDINATORS		Present*	Rpt
Alateen Coordinator	Renie M.		
AAPP	Joanne F.		
Archive Coordinator	Heid B.		
Assembly Coordinator	Iris R.		
Convention Coord.	Terri R.		
Group Records Coord.	Rhonda P.		
Literature Coordinator	Donna D.		
Public Outreach Coord.	Cheryl A.		
Web Site Coordinator	Dan G.		

DISTRICT REPS		Present*	Rpt
1	Maureen E.		
2	No DR		
3	No DR		
4	No DR		
5	Sue B.		R
6	Sandi H.		
7	Denny B.		
8	Beverly H.		
9	Laurie P.		
10	Lisa L.		
11	Pete Mc.		
12	No DR		
13	No DR		

DISTRICT REPS		Present*	Rpt
14	No DR		
15	No DR		
16	No DR		
17	No DR		
18	Kathleen P.		
19	No DR		
20	No DR		
21	Iris G.		
23	No DR		
24	No DR		
25	Chris L.		
26	No DR		
27	No DR		

